

CITY COUNCIL MINUTES
JULY 15, 2013
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM (401 EAST THIRD STREET)

An Executive Session pursuant to ORS 192.660(2)(i) relating to the performance review of the city manager was held during the work session at 6:00 p.m. preceding the meeting. All Councilors, the Mayor, and city manager were present; no action was taken and no decisions were made.

I. CALL MEETING TO ORDER

Mayor Bob Andrews called the meeting to order at 7:00 PM.

II. ROLL CALL

Members Present:	Mayor Bob Andrews Stephen McKinney	Ryan Howard Lesley Woodruff	Denise Bacon
Members Absent:	Mike Corey (Excused)	Bart Rierson (Excused)	
Staff Present:	Daniel Danicic, City Manager Terry Mahr, City Attorney Leah Griffith, Library Director	Barton Brierly, Planning and Building Director Norman Alley, City Recorder Mandy Dillman, Minutes Recorder	
Others Present:	Geoff Godfrey and Chris Koch		

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

Mr. Daniel Danicic, city manager, reported the Special Olympics was held over the weekend in Newberg and all went very well. Earlier this week the Department of Environmental Quality (DEQ), Waste Management, the city of Newberg, and the city of Dundee met to discuss glass recycling. It was determined Waste Management will do a cost analysis for once a month or bi-monthly separate curbside glass recycling compared to comingled glass recycling and will present the findings at a joint meeting with Dundee. The planning commission passed a conditional use permit for the Suntron building to become a winery, which is a good sign to citizens the city's economy is on the mend. Last week the county commissioners considered the Urban Growth Boundary (UGB); however, their legal counsel did not complete the paperwork on time, so it was not adopted and will be revisited this Thursday.

V. SPECIAL PRESENTATION

Consider approving a Proclamation declaring July 25-28, 2013, as Newberg Old Fashioned Festival Week.

Mayor Andrews read the proclamation and presented it to the princesses of Old Fashioned Festival Court.

MOTION: Bacon/Woodruff approving a Proclamation declaring July 25-28, 2013, as Newberg Old Fashioned Festival Week. (5 Yes/0 No/2 Absent [Corey, Rierson]).
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VI. COUNCIL APPOINTMENTS

Consider appointing Geoff Godfrey and Chris Koch to the Newberg Public Library Advisory Board.

Mayor Andrews excused Councilor Lesley Woodruff for conflict of interest.

MOTION: **Bacon/McKinney** appointing Geoff Godfrey and Chris Koch to the Newberg Public Library Advisory Board. (4 Yes/0 No/2 Absent [Corey, Rierson]/1 Abstain [Woodruff]).

Ms. Leah Griffith introduced Mr. Geoff Godfrey and Mr. Chris Koch and both spoke a little about themselves.

VII. PUBLIC COMMENTS

Mayor Andrews opened and closed public comments as there was no one to testify.

VIII. CONSENT CALENDAR

1. Consider a motion adopting **Resolution No. 2013-3051** granting an extension of the farmland lease between the City and Kirsch Family Farms, Inc.
2. Consider a motion adopting **Resolution No. 2013-3061** authorizing the city manager to enter into a construction contract for the Thin Street Overlay Project on Vittoria Way.
3. Consider a motion adopting **Resolution No. 2013-3064** authorizing the city manager to enter into a construction contract for the Pavement Restoration Project.
4. Consider a motion adopting **Resolution No. 2013-3065** authorizing the city manager to execute an IGA with ODOT to provide right-of-way services for Springbrook Road.
5. Consider a motion approving the June 17, 2013, City Council meeting minutes.

MOTION: **Woodruff/Howard** approving a motion adopting **Resolution No. 2013-3051** granting an extension of the farmland lease between the City and Kirsch Family Farms, Inc., **Resolution No. 2013-3061** authorizing the city manager to enter into a construction contract for the Thin Street Overlay Project on Vittoria Way, **Resolution No. 2013-3064** authorizing the city manager to enter into a construction contract for the Pavement Restoration Project, **Resolution No. 2013-3065** authorizing the city manager to execute an IGA with ODOT to provide right-of-way services for Springbrook Road, and the June 17, 2013, City Council meeting minutes. Motion carried (5 Yes/0 No/2 Absent [Corey, Rierson]).

IX. PUBLIC HEARINGS

Consider a motion adopting **Resolution No. 2013-3063** approving the sale of a portion of city property to ODOT for right-of-way purposes.

This item was pulled from the agenda.

X. NEW BUSINESS

Presentation from the Planning and Building Department regarding the Newberg Development Code Zoning Use Table update.

Mr. Barton Brierley, planning and building director, presented the staff report accompanied by a PowerPoint Presentation (see official meeting packet for full report).

Mr. Danicic asked if switch pump stations could be allowed in residential areas. Mr. Brierley explained they are allowed anywhere they are needed, as well as other things like reservoirs.

Mayor Andrews asked what questions arose from the planning commission public comments on the subject. Mr. Brierley said they heard from many citizens interested in wineries and some interested in daycares.

XI. COUNCIL BUSINESS

TIME – 7:49PM

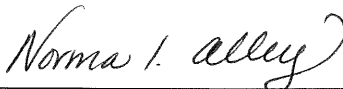
Mayor Andrews asked how many council members will be joining them in the parade. Mr. Danicic replied Council Howard and Councilor Rierson will not be present. Mayor Andrews asked for information on their participation and Mr. Danicic informed him of the details.

Mayor Andrews gave a recap on the mayor's bocce ball tournament at the Special Olympics.

XII. ADJOURNMENT

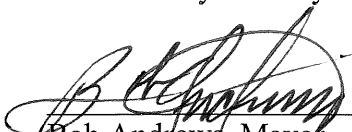
The meeting adjourned at 7:57 PM.

ADOPTED by the Newberg City Council this 19th day of August, 2014.



Norma I. Alley, MMC, City Recorder

ATTEST by the Mayor this 22nd day of August, 2014.



Bob Andrews, Mayor